

Amendment Number 3
to
Contract Number DIR-SDD-1960
between
State of Texas, acting by and through the Department of Information Resources
and
Voice Products, Inc.

This Amendment Number 3 to Contract Number DIR-SDD-1960 ("Contract") is between the Department of Information Resources ("DIR") and Voice Products, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract** is hereby amended as follows:

DIR and Vendor hereby agree to extend the term of the Contract for one (1) year through April 19, 2017, or until terminated pursuant to the termination clauses contained in the Contract, completing all renewal options. No additional renewal options remain. The contract will expire April 19, 2017.

2. **Appendix A. Standard Terms and Conditions For Product and Related Services Contracts** dated 02/04/15, is hereby restated in its entirety and replaced with the attached **Appendix A. Standard Terms and Conditions For Product and Related Services Contracts** dated 09/24/2015.

All other terms and conditions of the Contract not specifically modified herein shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number 3, then Amendment Number 2, then Amendment Number 1, and then the Contract.

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of the last signature, but in all events, no later than April 19, 2016.

Voice Products, Inc.

Authorized By: Signature on file

Name: Dean Tullis

Title: President/CEO

Date: 4/14/16

The State of Texas, acting by and through the Department of Information Resources

Authorized By: Signature on file

Name: Dale Richardson

Title: Chief Operations Officer

Date: 4/19/16

Office of General Counsel: David Brown 4/18/16